

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF MISSISSIPPI  
SOUTHERN DIVISION**

**UNITED STATES OF AMERICA**

**v.**

**CRIMINAL NUMBER: 1:12-cr-00068-HSO-JCG**

**PAULA VILLALVA-PATRICIO**

**GOVERNMENT'S EXHIBIT LIST**

<b>Exhibit No.</b>	<b>Description</b>	<b>Sponsor</b>	<b>Identification Date</b>	<b>Evidence Date</b>
G-1.000	Video of traffic stop conducted by Deputy Palmer on 8/31/2011	Demonstrative Aid Only		
G-2.000	Beretta 92 SS Centurion recovered from vehicle on 8/31/2011	Richard Palmer		7/17/2017
G-2.01	Magazine	Richard Palmer		7/17/2017
G-2.02	Magazine	Richard Palmer		7/17/2017
G-3.000	Beretta 92 SS recovered from vehicle on 8/31/2011	Richard Palmer		7/17/2017
G-4.000	Photographs of items recovered from vehicle on 8/31/2011 (1 through 28)	Richard Palmer		7/17/2017
G-5.000	Video of traffic stop conducted by Deputy Thornton on 11/1/2011	Darrell Thornton		7/17/2017

<b>Exhibit No.</b>	<b>Description</b>	<b>Sponsor</b>	<b>Identification Date</b>	<b>Evidence Date</b>
G-6.000	Photographs of items recovered from vehicle on 11/1/2011 (1 through 77)	Darrell Thornton		7/17/2017
G-7.000	Smith and Wesson pistol recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-8.000	Bersa Thunder 380 pistol recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-9.000	Bersa model 83 pistol recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-10.000	Bersa model 380 Plus pistol recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-11.000	Bersa Firestorm pistol recovered from vehicle on 11/1/2011 with initials MRT	Brent Druery		7/17/2017
G-12.000	Interarms model AP pistol recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-13.000	Jennings model J-22 pistol recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-14.000	Jennings model J-22 pistol recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017

<b>Exhibit No.</b>	<b>Description</b>	<b>Sponsor</b>	<b>Identification Date</b>	<b>Evidence Date</b>
G-15.000	Ruger model 10/22 rifle recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-16.000	Ruger model 10/22 rifle recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-17.000	Marlin model 60 rifle recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-17.01	Marlin Rifle Stock	Brent Druery		7/17/2017
G-18.000	Marlin model 60 rifle recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-18.01	Marlin rifle stock	Brent Druery		7/17/2017
G-19.000	Marlin model 60 rifle recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-19.01	Rifle stock	Brent Druery		7/17/2017
G-20.000	Marlin model 60 rifle recovered from vehicle on 11/1/2011 (with Santos fingerprint)	Brent Druery		7/17/2017
G-20.01	Rifle stock	Brent Druery		7/17/2017
G-21.000	Marlin model 60SB rifle recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-21.01	Rifle stock	Brent Druery		7/17/2017
G-22.000	Savage rifle recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-22.01	Rifle stock	Brent Druery		7/17/2017

<b>Exhibit No.</b>	<b>Description</b>	<b>Sponsor</b>	<b>Identification Date</b>	<b>Evidence Date</b>
G-23.000	Remington model 552 rifle recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-24.000	Mossberg 410 shotgun recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-24.01	Mossberg 410 barrell	Brent Druery		7/17/2017
G-25.000	Mossberg model 88 shotgun recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-25.01	Mossberg shotgun barrel	Brent Druery		7/17/2017
G-26.000	Delete see 24.01 above	NOT OFFERED		
G-27.000	Remington model 1100 shotgun recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-27.01	Remington shotgun barrel	Brent Druery		7/17/2017
G-28.000	Winchester shotgun (no barrel) recovered from vehicle on 11/1/2011 with initials MRT	Brent Druery		7/17/2017
G-29.000	Winchester 12 gauge shotgun (no barrel) recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-30.000	Delete (matched with barrels)	NOT OFFERED		

<b>Exhibit No.</b>	<b>Description</b>	<b>Sponsor</b>	<b>Identification Date</b>	<b>Evidence Date</b>
G-31.000	12 gauge barrel recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-31.01	12 gauge barrel recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-32.000	.380 magazines recovered from vehicle on 11/1/2011 ( 9 each )	Brent Druery		7/17/2017
G-33.000	.22 caliber magazines recovered from vehicle on 11/1/2011 ( 2 each ) One with MRT initials	Brent Druery		7/17/2017
G-34.000	9mm magazines recovered from vehicle on 11/1/2011 ( 2 each )	Brent Druery		7/17/2017
G-35.000	.45 caliber magazines recovered from vehicle on 11/1/2011 ( 2 each )	Brent Druery		7/17/2017
G-36.000	.30 caliber magazines recovered from vehicle on 11/1/2011 ( 1 each )	Brent Druery		7/17/2017
G-37.000	Bushnell scope recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017
G-38.000	BSA scope recovered from vehicle on 11/1/2011	Brent Druery		7/17/2017

<b>Exhibit No.</b>	<b>Description</b>	<b>Sponsor</b>	<b>Identification Date</b>	<b>Evidence Date</b>
G-39.000	.410 shotgun ammunition recovered from vehicle on 11/1/2011 (44 each)	Brent Druery		7/17/2017
G-40.000	12 gauge shotgun ammunition recovered from vehicle on 11/1/2011 (71 each)	Brent Druery		7/17/2017
G-41.000	.45 caliber ammunition recovered from vehicle on 11/1/2011 (50 each)	Brent Druery		7/17/2017
G-42.000	9mm ammunition recovered from vehicle on 11/1/2011 (196 each )	Brent Druery		7/17/2017
G-43.000	.454 caliber ammunition recovered from vehicle on 11/1/2011 ( 1 each )	Brent Druery		7/17/2017
G-44.000	.22 caliber ammunition recovered from vehicle on 11/1/2011 ( 540 each )	Brent Druery		7/17/2017
G-45.000	Packing material utilized to cover/protect the firearms, firearm components, and ammunition	Brent Druery		7/17/2017
G-45.01	Packing material with latent prints	Brent Druery		7/17/2017
G-45.02	Packing material with latent prints	Brent Druery		7/17/2017

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G-45.03	Packing material	Brent Druery		7/17/2017
G-46.000	Hand drawn map recovered from vehicle on 11/1/2011 (instructions for traveling from Atlanta, Georgia to Baton Rouge, Louisiana while avoiding Jackson County, Mississippi)	Darrell Thornton		7/17/2017
G-47.000	Photographs of outbound Laredo POE (signs regarding the declarations of currency and firearms)	Ricardo Gaona		7/18/2017
G-48.000	Partial role of wire recovered from vehicle on 3/2/2012 (same wire utilized to secure/conceal firearms to natural voids underneath vehicle)	Brent Druery		7/17/2017
G-49.000	Wire cutters recovered from vehicle on 3/2/2012	Brent Druery		7/17/2017
G-50.000	Certified copy of vehicle registration from North Carolina DMV	Brent Druery		7/18/2017

<b>Exhibit No.</b>	<b>Description</b>	<b>Sponsor</b>	<b>Identification Date</b>	<b>Evidence Date</b>
G-51.000	Trial certificate from Department of State regarding Bersa pistols and Marlin rifles being covered under the U.S. Munitions List	NOT OFFERED		
G-52.000	Affidavit of Laredo Port Director Sidney Aki regarding a search for declaration forms filled out by Santos Garcia and Molina	NOT OFFERED		
G-53.000	Known rolled fingerprint card Santos-Garcia	Kenneth Woods		7/18/2017
G-54.000	Latent print impressions	NOT OFFERED		
G-55.000	Villalva birth certificate	Brent Druery		7/18/2017
G-56.000	Known rolled fingerprint card Javier Molina	Kenneth Woods		7/18/2017
G-57.000	Pictures of Dallas residence	Brent Druery		7/18/2017
G-58.000	Picture of North Carolina residence	NOT OFFERED		
G-59.000	Javier Molina Plea Agreement and Plea Supplement	NOT OFFERED		
G-60.000	Javier Molina J&C And Satisfaction	NOT OFFERED		
G-61.000	Javier Molina revocation documents	NOT OFFERED		
G-62.00	Tracker Data	Brent Druery		7/18/2017



<b>Exhibit No.</b>	<b>Description</b>	<b>Sponsor</b>	<b>Identification Date</b>	<b>Evidence Date</b>
G-63.00 Page 35	Tracker Google Map – Page 35	Javier Molina		7/18/2017
G-63.00	Tracker Google Map – Pages 1 - 29 and 33 - 34	Brent Druery		7/18/2017
G-64.00	Villalva status application	NOT OFFERED		
G-65.00	Border crossing records Villalva	NOT OFFERED		
G-66.00	Border crossing records Santos-Garcia	NOT OFFERED		
G-67.00	Border crossing records Molina	NOT OFFERED		
G-68.00	Winston-Salem news article	NOT OFFERED		
G-69.00	Villalva warrant NCIC	Brent Druery		7/18/2017
G-70.00	Villalva 11-8-16 CBP Parole Documents	Brent Druery		7/18/2017
G-71.00	Druery 11/01/11 photographs	Brent Druery		7/18/2017
G-72.00	ATFE Certification No License	Kimberley Rowland		7/18/2017
G-73.00	Flaming Tree residence	NOT OFFERED		
G-74.00	FFL check Santos	Kimberley Rowland		7/18/2017
G-75.00	Winchester 9mm ammunition box with initials MRT	Brent Druery		7/17/2017
G-76.00	PMC 45 caliber ammunition box	Brent Druery		7/17/2017
G-77.00	Winchester 9mm ammunition box	Brent Druery		7/17/2017
G-78.00	Fiocchi shotgun ammunition box	Brent Druery		7/17/2017

<b>Exhibit No.</b>	<b>Description</b>	<b>Sponsor</b>	<b>Identification Date</b>	<b>Evidence Date</b>
G-79.00	CCI 22 caliber ammunition box	Brent Druery		7/17/2017
G-80.00	Winchester 22 caliber ammunition box	Brent Druery		7/17/2017
G-81.00	Remington shotgun ammunition box	Brent Druery		7/17/2017
G-82.00	Remington shotgun ammunition box	Brent Druery		7/17/2017
G-83.00	Gun location ID (1)	Brent Druery		7/17/2017
G-84.00	Gun location ID (2)	Brent Druery		7/17/2017
G85.00	Gun location ID (3)	Brent Druery		7/17/2017
G-86.00	Gun location ID (4)	Brent Druery		7/17/2017
G-87.00	Gun location ID (5)	Brent Druery		7/17/2017
G-88.00	Gun location ID Left Frame Rail	Brent Druery		7/17/2017
G-89.00	Gun location ID spare tire	Brent Druery		7/17/2017
G-90.00	Border Crossing Chart	Brent Druery		7/18/2017
G-91.00	Latent Print 1.33.5bw	Kenneth Woods		7/18/2017
G-92.00	Latent Print 1.33.36w	Kenneth Woods		7/18/2017
G-93.00	Latent Print 1.33.8abw	Kenneth Woods		7/18/2017
G-94.00	Latent Print 1.338bbw	Kenneth Woods		7/18/2017
G-95.00	Latent Print 1.33.2bbw	Kenneth Woods		7/18/2017
G-96.00	Latent Print 1.18a	Kenneth Woods		7/18/2017
G-97.00	Latent Print 1.33.8bbw	Kenneth Woods		7/18/2017

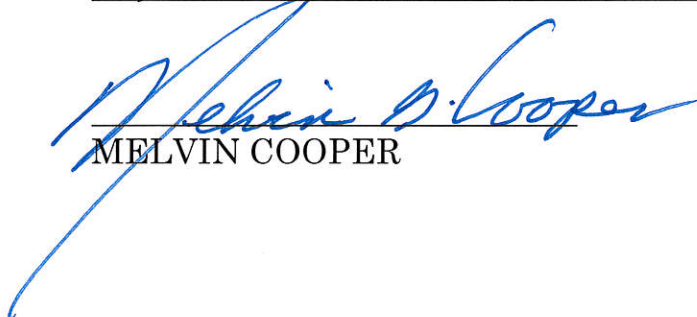
Exhibit No.	Description	Sponsor	Identification Date	Evidence Date
G-98.00	Latent Print 1.33.2 abw	Kenneth Woods		7/18/2017
G-99.00	Border Crossings by vehicle	NOT OFFERED		
G-100.00	Google Map Border Crossings	Ricardo Gaona		7/18/2017
G-101.00	CBP Form 4457	NOT OFFERED		
G-102.00	Consent to Search	Darrell Thornton		7/17/2017

**United States Attorney**  
**Southern District of Mississippi:**

  
 ANNETTE WILLIAMS

  
 KATHLYN VAN BUSKIRK

**Defendant Paula Villalva-Patricio:**

  
 MELVIN COOPER